

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JULY 13, 2004

A. Call To Order

5:50 P.M.

B. Roll Call

All present. Councilman Christman arrive 6:05 p.m.

5:50

ADDENDUM

Closed Session Conference with Legal Counsel – Anticipated Litigation – (Government Code Section 54956.9(b)(1) A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency

City Council met with Legal Counsel and gave direction. There was no final action to report.

7:03

7:00 Reconvene

C. Invocation and Pledge of Allegiance – Mayor Hansberger (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

E. Items To Be Added Or Deleted

None.

7:06-7:18

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Jay Gallant – Criteria for livable/walkable/neo-traditional communities.

Jonathan Zirkle – Committee involvement with General Plan; trails/open space.

Fred Ramos – Save the cactus trees adjacent to the development proposed at Whittier/First Streets

G. Scheduled And Related Items

7:18–7:24

2. Presentation of plaques in recognition of service to the City and Community:
 - a. Eric Essex – Planning Commission - August 2002 – July 2004
 - b. Shakil Patel – Planning Commission - June 1995 – July 2004
 - c. Verne Miller – Traffic Advisory Committee - May 2000 – July 2004
 - d. Dr. David Bieber – Senior Center Board - March 1995 – July 2004
 - e. Dr. Roy V. Jutzy – Senior Center Board - October 2002 – July 2004
 - f. Mary Lynn Cooke – Trails Committee - July 2002 – July 2004

Mayor Gaio Hansberger presented plaques to Eric Essex, and Mary Lynn Cooke; acknowledged the service of those who could not be present.

7:24

3. **Public Hearing** Council Bill #R-2004-37 – Ordering the continued maintenance of Landscape Maintenance District No. 1 pursuant to the 2004-2005 Annual Engineer's Report [**Public Works**]

Adopted Resolution 2344.

7:25

4. **Public Hearing** Council Bill #R-2004-38 - Ordering the continued maintenance of the Street Light Benefit Assessment District pursuant to the 2004-2005 Annual Engineer's Report [**Public Works**]

Adopted Resolution 2345.

7:25-9:25

9:30-10:46

5. **Public Hearing** – Subdivision of 15 acres into 88 (formerly 95) single-family numbered lots and 9 (formerly 8) lettered lots located on the south side of Mission Road, east of Pepper Avenue and west of and including the Edison Easement [**Community Development**]
 - a. Adopt a Mitigated Negative Declaration
 - b. Council Bill #O-2004-02 – (First Reading/Set Second Reading for July 26) Zone Change No. 03-06 to change the zoning from R-1 to Planned Community
 - c. Tentative Tract Map 16323 to subdivide 15 acres into 88 single-family lots and 9 lettered lots
 - d. Council Bill #O-2004-03 (First Reading/Set Second Reading for July 26) Approving a Development Agreement between Glenn & Heidi Elssmann and the City to assist in providing affordable housing throughout the City

Continued to July 26 with consent of applicant.

10:46

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved payment.

7. Minutes of June 8 and 22

Approved as presented.

8. Department of Public Safety Stats Report for June 2004

Received for filing.

9. Amendment to the Agreement between the Public Health Institute in conjunction with California Healthy Cities and Communities and City to provide an additional \$4,000 to the existing grant [**City Manager**]

Approved.

10. Extension of contract with California Street Maintenance for street sweeping services [**Public Works**]

Approved.

11. Extension of contract with Peek Traffic/Signal Maintenance Inc. for traffic signal maintenance services [**Public Works**]

Approved.

12. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the City

Received for filing and authorized disbursement.

13. Purchase Agreement between the City and the City of San Bernardino for the purchase of the Bennett Well Site from the City of San Bernardino [**Public Works**]

Approved, subject to approval by City Attorney as to final form.

14. Authorize extension of contract with Albert Grover & Associates for traffic signal monitoring [**Public Works**]

Approved.

I. Old Business

10:46-10:55

15. Appointment of Committee/Commission/Board Members
 - a. Planning Commission – **Appointed Rene Sakala to a three-year term to expire June 30, 2007.**
 - b. Traffic Advisory Committee – **Appointed Art Walls, representing LLU Foundation Rental Management to a four-year term to expire June 30, 2008.**
 - c. Senior Center Board – **Appointed Jeffery Samuels to a three-year term to expire June 30, 2007. One vacancy remains.**

10:55

16. Proposed measure for the November 2004 ballot relating to Las Vegas-style gambling throughout California (Continued from June 22) [**Councilman Christman**]

Opposed ballot measure. Brauer opposed.

J. New Business

None.

11:06

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer suggested that due to the increase in housing projects, that perhaps consideration should be given to limiting the number of permits issued on an annual basis.

L. Reports from Commissions/Committees

None.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

N. Adjournment: to Monday, July 26 at 5:30 p.m.

11:07 to 5:30 p.m., Monday, July 26.